

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

ZONEPERFECT NUTRITION)
COMPANY,)
)
Plaintiff,)
)
v.)
	CIVIL ACTION NO: 04-10760 REK
)
HERSHEY FOODS CORPORATION,)
HERSHEY CHOCOLATE &)
CONFECTIONERY CORPORATION, and)
DR. BARRY D. SEARS,)
)
Defendants.)
)
DR. BARRY D. SEARS,)
)
Plaintiff-in-Counterclaim,)
)
and)
)
ZONE LABS, INC.,)
)
Third-Party Plaintiff)
)
v.)
)
ZONEPERFECT NUTRION COMPANY)
Defendant-in-Counterclaim and)
Third-Party Defendant)
)

ZONE LABS, INC.'S CORPORATE DISCLOSURE STATEMENT

The undersigned, counsel of record for defendant Zone Labs, Inc., hereby furnish the following information in compliance with Rule 7.3(a) of the Local Rules for the District of Massachusetts. As presently structured, Zone Labs, Inc. has no parent corporation(s) or any publicly held company that owns 10% or more of Zone Labs, Inc.

ZONE LABS, INC.

By his attorneys,

Lisa G. Arrowood (BBO#022330)
Ian Crawford (BBO#544475)
David H. Rich (BBO#634275)
Todd & Weld LLP
28 State Street
Boston, MA 02109
(617) 720-2626

Dated: May 25, 2004

CERTIFICATE OF SERVICE

I, David H. Rich, hereby certify that I have this 25th day of May, 2004, served the foregoing by delivering them by electronic mail to all counsel of record.

David H. Rich